

South Dakota State Library Board
Agenda
June 28, 2007
Conference Call

3 p.m.

Call to Order – Abrahamson

Approval of Agenda

Approval of Minutes

Report of Chair – Abrahamson

Report of SDLN Executive Director – Wilson

Report of State Librarian

Committee Reports

Finance – Burr

Human Resources – Abrahamson

Transition – Whitney/Abrahamson

Facilities -- Liegl

Unfinished Business

Transition Report – Liegl and Abrahamson

Board Member Nominations – Abrahamson and Daugaard

New Business

LSTA Five Year Plan

Consideration of Gates Grant Applications

Scotland Community Library \$2516 Replace seven of eleven public access computers

Consideration of LSTA Grant Request

Haakon School District \$4500 Smart classroom technology that would be checked out of the library

Other

Adjourn